

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, November 16, 2011

8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
  - A. Update: Michele Gourley, M.D., Division of Health Planning, Department of Finance & Administration
- IV. CERTIFICATE OF NEED APPLICATIONS

**DEFERRED TO THE A. East Tennessee Radiation Therapy Services, Knoxville (Knox County), TN —**  
**DECEMBER MEETING** **CN1108-030**

The acquisition of major medical equipment (a Linear Accelerator and related components); the initiation of outpatient radiation therapy services; and the establishment of an ambulatory surgical treatment center (ASTC) limited to radiation therapy services. If approved, the applicant will seek licensure by the Tennessee Department of Health as an ambulatory surgical treatment center (ASTC) limited to radiation therapy. The project does not contain any other type of major medical equipment or initiate or discontinue any other type of major medical equipment or health services.

\$ 8,885,379.00

**Opposition:** Blount Memorial Hospital; University of Tennessee Medical Center; East Tennessee Children's Hospital; Covenant Health and Thompson Cancer Survival Center

***Mr. Southwick recused*** B. St. Thomas Outpatient Imaging - Baptist, Nashville (Davidson County), TN —  
**APPROVED** **CN1108-031**

Motion: Mr. Lammert

2nd: Mr. Johnson

**10-0-0**

The establishment of an outpatient diagnostic center (ODC) and the initiation of magnetic resonance imaging (MRI) services. The ODC will occupy approximately 6,563 square feet of space leased from Baptist Hospital, located in the 20th Avenue Medical Office Building, 300 20th Avenue North, Suite 202, Nashville (Davidson County), TN. Upon completion of the project, Baptist Hospital will deactivate an existing MRI, so the project will not result in any new MRI capacity in the market. The imaging modalities in the ODC will be MRI, CT, ultrasound, digital x-ray, radiography and fluorography.

\$ 3,608,100.00

V. GENERAL COUNSEL’S REPORT

**APPROVED**

12 month extension to  
January 1, 2014

Motion: Mr. Lammert  
2nd: Ms. Weaver &  
Mr. Johnson

**11-0-0**

- A. AmeriCare Long Term Specialty Hospital, LLC d/b/a AmeriCare Health and Rehabilitation Center, Memphis (Shelby County), TN — CN0908-045AE  
Request for a six (6) month extension of the expiration date from January 1, 2013 to July 1, 2013 and for approval of a change of ownership of a previously approved but unimplemented project. The ownership would transfer from an AmeriCare affiliated entity to Christian Care Center of Memphis, LLC. This project was approved on November 18, 2009 for the partial relocation and replacement of a nursing home.

- B. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT

The Audit Committee will meet at the conclusion of the November 2011 HSDA Meeting